

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION**

MAGISTRATE JUDGE: WILLIAM E. FITZPATRICK

UNITED STATES OF AMERICA

HEARING: R5 CASE #: 1:22-CR-123

DATE: 1/26/24 TIME: 2:00 pm

-VS-

Ebuka Umeti and Franklin Okwonna

TYPE: FTR RECORDER

DEPUTY CLERK: TINA FITZGERALD

COUNSEL FOR THE UNITED STATES: _____ Laura Withers _____

COUNSEL FOR THE DEFENDANT: _____

(☒) DEFT APPEARED : (☒) W/O COUNSEL (☐) W/DUTY FPD PRESENT: _____

(☒) DEFT. INFORMED OF RIGHTS, CHARGES, PENALTIES and/or VIOLATIONS

(☐) DEFT INFORMED OF DUE PROCESS (☐) ORDER SIGNED BY JUDGE

(☐) COURT TO APPOINT COUNSEL _____ (☐) DFT. TO RETAIN COUNSEL

(☐) DEFT. CALLS WITNESS AND ADDUCED EVIDENCE

(☐) EXHBIT # _____ ADMITTED

(☐) PROBABLE CAUSE: (☐) FOUND (☐) NOT FOUND

(☐) PRELIMINARY HEARING WAIVED

(☐) MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

MINUTES: Both Deft's informed the court that they have retained counsel-not present. USA seeks detention-Granted.

CONDITIONS OF RELEASE:

(\$ ☐) UNSECURED (\$ ☐) SECURED (☐) PTS (☐) 3RD PARTY (☐) TRAVEL RESTRICTED

(☐) APPROVED RESIDENCE (☐) SATT (☐) PAY COSTS (☐) ELECTRONIC MONITORING (☐) MENTAL HEALTH

TEST/TREAT (☐) ROL (☐) NOT DRIVE (☐) FIREARM (☐) PASSPORT (☐) AVOID CONTACT

(☒) BOTH DEFENDANTS REMANDED TO THE CUSTODY OF THE U.S. MARSHALS

(☐) DEFENDANT CONTINUED ON CONDITIONS OF SUPERVISED (☐) PROBATION (☐) RELEASE (☐) BOND

NEXT COURT APPEARANCE: 1/31/24 at 2pm Before Vaala

(☒) DH (☐) PH (☐) STATUS (☐) TRIAL (☐) JURY (☐) PLEA (☐) SENT (☐) PBV (☐) SRV (☐) R40 (☐) ARR